

19880613

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JUNE 13, 1988

AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:20 a.m. The meeting was recessed by Mayor O'Connor at 12:00 noon to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:09 p.m. with Council Members McColl and Henderson not present. Mayor O'Connor adjourned the meeting at 2:12 p.m. to convene as the Committee Of The Whole to discuss the FY88/89 Budget.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-excused by R-271238  
(vacation)
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb;tm)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend Marshall Sharpe,  
Pastor of Phillips Temple Christian Methodist  
Episcopal Church.

FILE LOCATION: MINUTES

Jun-13-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Henderson.

FILE LOCATION: MINUTES

Jun-13-1988

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

5/09/88

5/10/88

5/16/88

5/17/88

5/17/88 Special

5/18/88 Special

5/23/88 Adjourned

5/24/88 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A030-037.)

MOTION BY WOLFSHEIMER TO APPROVE THE MINUTES. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-not  
present, McColl-not present, Pratt-yea, Struiksma-yea,  
Henderson-yea, McCarty-not present, Filner-yea, Mayor  
O'Connor-yea.

\* ITEM-100: (R-88-1871) ADOPTED AS RESOLUTION R-271124

Awarding a contract to Ebara International Corporation  
for the furnishing of one complete drop-in assembly for  
the Ebara Brand pumps located at Pump Station II for a  
total cost of \$180,977.58, including tax and terms.

(BID-9821L)

(District-2.)

Aud. Cert. 8801054.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not

present, McColl-not present, Pratt-yea, Struiksmayea,  
Henderson-yea, McCarty-not present, Filner-yea, Mayor  
O'Connor-yea.

\* ITEM-101: (R-88-1866) ADOPTED AS RESOLUTION R-271125

Awarding a contract to Modulaire Industries for the rental of four trailers for the Park and Recreation Department Support Services Yard, as may be required for a period of one year beginning July 1, 1988 through June 30, 1989, for an estimated first year cost of \$18,571.10, including tax, tear down and return charges, with options to renew the contract for three additional one year periods and options to purchase trailers at the end of each contract year.  
(BID-9708)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.  
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-88-1870) ADOPTED AS RESOLUTION R-271126

Awarding a contract to Aztec Landscape Co. for complete landscape maintenance of designated planted and paved center islands, right-of-ways, parks and open space in the North City West Landscape Maintenance District, as may be required for a period of one year beginning July 1, 1988 through June 30, 1989, for a total estimated cost of \$128,000, with options to renew the contract for four additional one year periods with price escalations not to exceed 15 percent of prices in effect at the end of each prior year. (BID-9645)  
(North City West Community Area. District-1.)

FILE LOCATION: STRT M-150 CONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.  
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-103: (R-88-1865) ADOPTED AS RESOLUTION R-271127

Awarding a contract to Joseph Hohe Enterprises, Inc. for furnishing security guard service throughout Penasquitos Canyon Preserve, as may be required for a period of nine months beginning July 1, 1988 through March 31, 1989, at an estimated cost for the first 9 months of \$16,649.50, with options to renew the contract for four additional one year periods with price escalation not to exceed ten percent per year. (BID-9709)

(Penasquitos East Community Area. District-1.)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-104: (R-88-1869) ADOPTED AS RESOLUTION R-271128

Awarding a contract to OPS Fleet Specialists for internal automotive engine parts, as may be required for a period of one year beginning June 1, 1988 through May 31, 1989, for an estimated cost of \$45,000, including tax and terms, with an option to renew the contract for an additional one year period, option year increases not to exceed 5 percent of original pricing. (BID-9666)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-88-1863 Rev.1) ADOPTED AS RESOLUTION R-271129

Awarding a contract to Hallsten Supply Co. for the furnishing of two 80-unit aluminum boat docks and one wheelchair accessible aluminum fish float at a total estimated cost of \$309,143.94, including tax. (BID-9673)  
Aud. Cert. 8801043.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not

present, McColl-not present, Pratt-yea, Struiksmayea,  
Henderson-yea, McCarty-not present, Filner-yea, Mayor  
O'Connor-yea.

\* ITEM-106: (R-88-1860) ADOPTED AS RESOLUTION R-271130

Approving the purchase of screened fill dirt for the  
Miramar Pipeline Repair and authorizing the execution of a  
contract with H. G. Fenton Material Co. for a total cost of  
\$64,747.84, including tax, terms and cartage. (BID-9792)  
Aud. Cert. 8801025.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.  
Passed by the following vote: Wolfsheimer-yea, Roberts-not  
present, McColl-not present, Pratt-yea, Struiksmayea,  
Henderson-yea, McCarty-not present, Filner-yea, Mayor  
O'Connor-yea.

\* ITEM-107:

Two actions relative to the Bay Terraces Landscape  
Maintenance District:  
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-88-2378) ADOPTED AS RESOLUTION R-271131

Resolution of Intention to levy and collect assessment on  
the Bay Terraces Landscape Maintenance District.

Subitem-B: (R-88-2379) ADOPTED AS RESOLUTION R-271132

Approving the City Engineer's Report submitted in  
connection with the Bay Terraces Landscape Maintenance  
District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing  
establishes the annual assessment for the Bay Terraces Landscape  
Maintenance District. The district provides for the maintenance  
of four acres of open space. The Fiscal Year 1989 proposed  
maintenances costs for the district are as follows:

	Area 1	Area 5	Total
Contract Maintenance	\$11,600	\$ 4,706	\$16,306
Personnel	1,142	1,141	2,283
Utilities	2,912	-0-	2,912
Incidentals	3,661	2,604	6,265
Total Expenses	\$19,315	\$ 8,451	\$27,766
Reserve	4,015	2,162	6,177

Total	\$23,330	\$10,613	\$33,943
Less Carry-over & Interest	5,800	2,350	8,150
Less City Contribution	50	50	100

Assessed to District	\$17,480	\$ 8,213	\$25,693
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For Area 1, the annual assessment for Fiscal Year 1989 is \$44, compared to \$43 for Fiscal Year 1988. For Area 5, the annual assessment for Fiscal Year 1989 is \$96, compared to \$98 in Fiscal Year 1988.

FILE LOCATION: STRT M-165

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-108:

Two actions relative to the Downtown Street Tree Maintenance District:  
(Centre City Community Area. District-8.)

Subitem-A: (R-88-2177) ADOPTED AS RESOLUTION R-271133  
Resolution of Intention to levy and collect assessment on the Downtown Street Tree Maintenance District.

Subitem-B: (R-88-2178) ADOPTED AS RESOLUTION R-271134  
Approving the City Engineer's Report submitted in connection with the Downtown Street Tree Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Downtown Street Tree Maintenance District. The district provides landscaping and special area maintenance to Downtown Street Trees, Centre City Way, Horton Plaza Retail Center, and Central City area. The Fiscal Year 1989 proposed combined maintenance costs for the district are as follows:

Contractual Services	\$105,699
Personnel	207,039
Utilities	8,100
Incidentals	45,054
Total Expenses	\$365,892
Reserve	36,589
Total	\$402,481
Less Carry-over & Interest	63,000

Assessed to District        \$339,481

The proposed assessment to the district for Fiscal Year 1989 is approximately \$340,000 as compared to \$199,000 for Fiscal Year 1988. In Fiscal Year 1989, the landscaping and cleaning functions throughout the district will be transferred to City Forces. This conversion is in response to dissatisfaction with the performance of present and past contractors. The increase in the assessment is partly due to proposed City Forces effort to bring the maintenance operations to a satisfactory level. The increase is also due to a smaller carry-over amount (\$63,000) to Fiscal Year 1989, as compared to the previous year (\$135,000).

FILE LOCATION:    STRT M-155

COUNCIL ACTION:    (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.  
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-109:

Two actions relative to the Mission Boulevard Landscape Maintenance District:  
(Mission Beach Community Area. District-6.)

Subitem-A:    (R-88-2381)    ADOPTED AS RESOLUTION R-271135  
Resolution of Intention to levy and collect assessment on the Mission Boulevard Landscape Maintenance District.

Subitem-B:    (R-88-2382)    ADOPTED AS RESOLUTION R-271136  
Approving the City Engineer's Report submitted in connection with the Mission Boulevard Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:    The public hearing establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance (watering)	\$16,750
Personnel	\$20,644
Incidentals	\$ 7,905
Total Expenses	\$45,299
Reserve	\$ 2,944
Total	\$48,243

Less Reserve for Encumbrances	2,570
Less Carry-over and Interest	60
Assessed to District	\$45,613

The annual assessment for Fiscal Year 1989 will be \$10.40, compared to \$9.80 for Fiscal Year 1988.

FILE LOCATION: STRT M-164

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-110:

Two actions relative to the Sabre Springs Landscape and Lighting Maintenance District:  
(Sabre Springs Community Area. Districts-1 and 5.)

Subitem-A: (R-88-2384) ADOPTED AS RESOLUTION R-271137

Resolution of Intention to levy and collect assessment on the Sabre Springs Landscape and Lighting Maintenance District.

Subitem-B: (R-88-2385) ADOPTED AS RESOLUTION R-271138

Approving the City Engineer's Report submitted in connection with the Sabre Springs Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Sabre Springs Landscape and Lighting Maintenance District. The district provides landscape maintenance for streetscapes, slopes and medians. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$12,000
Personnel	9,406
Utilities	8,150
Incidentals	11,313
Total Expenses	\$40,869
Reserve	4,455
Total	\$45,324
Less Carry-over and Interest	12,500
Less City Contribution	4,350
Assessed to District	\$28,474

The proposed unit assessment for Fiscal Year 1989 is



approximately \$25, compared to \$15 for Fiscal Year 1988. The increase in the assessment amount is due to the fact that the assessments for Fiscal Year 1988 were based on maintenance costs for the later part of the fiscal year. In Fiscal Year 1989, maintenance will be provided for a full year. The increase is also due to some additional landscaping that will be maintained in Fiscal Year 1989.

FILE LOCATION: STRT M-167

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-111:

Two actions relative to the San Diego Street Lighting Maintenance District No. 1:

Subitem-A: (R-88-2290) ADOPTED AS RESOLUTION R-271139

Resolution of Intention to levy and collect assessment on the San Diego Street Lighting Maintenance District No. 1.

Subitem-B: (R-88-2291) ADOPTED AS RESOLUTION R-271140

Approving the City Engineer's Report submitted in connection with the San Diego Street Lighting Maintenance District No. 1.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the San Diego Lighting Maintenance District No. 1. The district provides street light energy and maintenance for areas with lighting levels above the normal for City-wide "Safety" lighting. The Fiscal Year 1989 proposed district costs are as follows:

Electrical Energy	\$ 310,364
General Maintenance	200,000
Painting Maintenance	40,000
Circuits Maintenance	100,000
Centre City Maint. Program	10,580
Incidentals	11,700
Total Expenses	\$ 672,644
Reserve	773,966
Total	\$1,446,610
Less Carry-over and Interest	770,607
Less City Contribution	206,003

Assessed to District                      \$ 470,000

The amount assessed to the district for Fiscal Year 1989 is approximately the same as for Fiscal Year 1988 (\$470,657).

FILE LOCATION:     STRT M-158

COUNCIL ACTION:     (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-112:

Two actions relative to the Tierrasanta Landscape and Lighting Maintenance District:  
(Tierrasanta Community Area. District-7.)

Subitem-A:     (R-88-2387)     ADOPTED AS RESOLUTION R-271141

Resolution of Intention to levy and collect assessment on the Tierrasanta Landscape and Lighting Maintenance District.

Subitem-B:     (R-88-2388)     ADOPTED AS RESOLUTION R-271142

Approving the City Engineer's Report submitted in connection with the Tierrasanta Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:     The public hearing establishes the annual assessment for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$221,885
Personnel	37,841
Utilities	84,300
Incidentals	38,923
Total Expenses	\$382,949
Reserve	41,000
Total	\$423,949
Less Carry-over & Interest	86,000
Less City Contribution	37,055
Assessed to District	\$300,894

The proposed unit assessment for Fiscal Year 1989 will be \$31 as compared to \$30 for Fiscal Year 1988.

FILE LOCATION:     STRT M-166

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-113: (R-88-2427) ADOPTED AS RESOLUTION R-271143

Accepting the annual review report for the North City West School Facilities Master Plan; approving the revised North City West - Joint Powers Authority School Program Deposit Schedule, Fiscal Year 1989.

(See City Manager Report CMR-88-297. North City West Community Area. District-1.)

FILE LOCATION: LAND NCW School Facilities Master Plan

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-114: (R-88-1671) ADOPTED AS RESOLUTION R-271144

Authorizing the execution of a quitclaim deed, quitclaiming to R. E. Hazard Contracting Company, all the City's right, title and interest in the water and drainage easements in Lots 5 and 6 of Carroll Ridge Unit No. 1, Map-9411, in exchange for water and drainage easements as granted on Parcel Map TM-87-0937.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-4482 DEEDFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-115: (R-88-2368) ADOPTED AS RESOLUTION R-271145

Establishing the following tax appropriations limit for the City of San Diego, pursuant to the authority of California Government Code, Division 9, Title 1 (Sections 7900 et

seq.):

(See City Manager Report CMR-88-296.)

Adjusted Fiscal Year 1988        \$298,900,060

appropriations limitation

Established for Fiscal Year 1989   \$319,282,815

Declaring that pursuant to the requirements of Section 7910 of the California Government Code, the documentation upon which the tax appropriations limit has been made available for public information and review at the Office of the City Clerk since May 17, 1988.

FILE LOCATION:    MEET

COUNCIL ACTION:    (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-116: (R-88-2405)    ADOPTED AS RESOLUTION R-271146

Supporting House of Representative Bill HR-4127 (Udall) and Senate Bill SB-2199 (Chafee), as set forth in IRD-88-19, to create the American Heritage Trust Act to provide a better funding mechanism for the existing Land and Water Conservation Fund, and the Historic Preservation Fund programs, a self-perpetuating trust.

(See Intergovernmental Relations Department Report IRD-88-19.)

COMMITTEE ACTION: Reviewed by RULES on 5/18/88. Recommendation to adopt IRD's recommendations to support SB-2199 (Chafee) and reendorse support for HR-4127 (Udall). Districts 1, 7, and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION:    MEET

COUNCIL ACTION:    (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-117: (R-88-2404)    ADOPTED AS RESOLUTION R-271147

Accepting Intergovernmental Relations Department Report IRD-88-17, the Second Status Report on Grant Activity and List of Unfunded Needs that are Suitable for Grant Funding;

authorizing the City Manager and Intergovernmental Relations Department to amend Administrative Regulation 1.80 to require the status of grants to be reported semiannually.

(See Intergovernmental Relations Department Report IRD-88-17.)

COMMITTEE ACTION: Reviewed by RULES on 5/18/88.

Recommendation to adopt the IRD's recommendations. Districts 1, 7 and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-118: (R-88-2451) ADOPTED AS RESOLUTION R-271148

Excusing Council Member Abbe Wolfsheimer from attending all Council meetings of May 16 and 17, 1988, to attend to City business in Washington, D.C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-119: (R-88-2431) ADOPTED AS RESOLUTION R-271149

Authorizing the execution of the necessary agreements with the County of San Diego, for the purpose of selling Dial-A-Ride coupons to the County's Multipurpose Senior Services Program and Linkages Program, which will enable their clients to utilize the City of San Diego's Dial-A-Ride service.

CITY MANAGER SUPPORTING INFORMATION: The County of San Diego's Multipurpose Senior Services Program (MSSP) and Linkages Program provide comprehensive case management services to low income elderly and disabled individuals who require assistance in maintaining an independent lifestyle. A major aspect of both programs is the funding of transportation services for clients, many of whom are City residents eligible to purchase Dial-A-Ride

coupons at a 75 percent or 85 percent discount. The coupons enable the individual to purchase taxicab or lift-equipped van services from any of 27 registered providers. These agreements allow the County of San Diego to purchase Dial-A-Ride coupons:

- 1) At 25 percent of face value for distribution to their clients who are eligible for the City's monthly allocation for taxi trips;
- 2) At 15 percent for distribution to their clients who are eligible for the City's monthly allocation for wheelchair lift-equipped van service;
- 3) At 100 percent for distribution to their clients in excess of the City's monthly allocation; and
- 4) At 100 percent for their clients who are not eligible for the City's subsidy.

The County will distribute the coupons to clients and pay the City monthly. The City entered into similar agreements with the County for FY 1986, 1987 and 1988.

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-120: (R-88-2293) ADOPTED AS RESOLUTION R-271150

Authorizing the execution of an agreement with H-C Otay Mesa Developers Ltd. for the construction, operation, maintenance, and removal of a temporary sewer pump station for Mesa Business Park.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The agreement for the construction, operation, maintenance and removal of temporary sewer pump station for Mesa Business Park was inadvertently omitted from the Final Map package that went before City Council on May 2, 1988. The agreement is to satisfy a condition set forth in the Subdivision Board Resolution No. 5088, which requires the developer to furnish and install a temporary sewer pump station, guarantee payment of operation and maintenance costs, make a deposit to cover the cost of abandonment and removal of the pump station and deposit a pro rata share of the cost of the permanent gravity sewer and to upsize the replacement pump station. To this end, a deposit of \$92,013 has been made to the City and an agreement entered into to insure

the construction, maintenance, operation and removal of the temporary pump station.

WU-E-88-141.

FILE LOCATION: SUBD - Mesa Business Park CONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-121: (R-88-2365) ADOPTED AS RESOLUTION R-271151

Authorizing the execution of a lease renewal with the United States Department of Justice (F.B.I.), extending the lease through September 1988, for the use of a portion of the City's vault space located atop Mt. Woodson, at an annual rental of \$1,200; authorizing the City Manager to execute annual lease renewals for the above described property for the five-year period commencing October, 1988.

CITY MANAGER SUPPORTING INFORMATION: On July 31, 1978, the City Council authorized execution of a lease agreement with the U.S. Department of Justice (F.B.I.) for four square feet of rack space, to be used for a radio relay station atop Mt. Woodson. The agreement provided that the City Manager could renew it on an annual basis. The agreement has been extended for an additional year. The rent has been increased from \$500 per year to \$1,200 per year. All other terms and conditions of the lease will remain unchanged.

FILE LOCATION: LEAS - United States Department of Justice (F.B.I) LEASFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-122: (R-88-2366) ADOPTED AS RESOLUTION R-271152

Authorizing the execution of a five-year lease agreement with Normal Heights Community Development Corporation for the operation and maintenance of a community center serving the Normal Heights area at 4649 Hawley Boulevard. (Normal Heights Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The City acquired this property for park purposes in May of 1985. In November of 1985, the City Manager entered into a Right-of-Entry Permit with the Normal Heights Community Development Corporation for operation and maintenance of the premises as a community center. The permit was an interim use agreement pending the long-term lease of the site. Eventual use of the premises by the City has not been determined at this time. Until that determination is made, the property will continue to be operated by the Corporation as a Normal Heights Community Center. The lessee provides meeting space for various groups such as the Normal Heights Seniors, Normal Heights Garden Club, Normal Heights Community Association, Brownies, Neighborhood Watch, Adams Avenue Business Association, Adams Elementary Parkland Task Force, etc. The proposed lease term is five years, and can be extended by the City Manager on an annual basis not to exceed a total of ten years. In lieu of rental payments, the lessee must develop and maintain a community center program, provide routine maintenance to the premises, pay all utilities and maintain all landscaping. The proposed lease contains all of the standard provisions applicable to nonprofit leases.

FILE LOCATION: LEAS - Normal Heights Community Development Corporation LEASFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-123: (R-88-2403) ADOPTED AS RESOLUTION R-271153

Authorizing the execution of a first amendment to the agreement with Pountney and Associates, Inc. for engineering design services for the Sorrento Valley Boulevard Bridge over Soledad Creek and Roselle Street Improvements; authorizing an increase of \$7,000 for consultant services for this first amendment from Capital Outlay Fund 30245, CIP-53-032.0, Sorrento Valley Boulevard Bridge over Soledad Creek and Roselle Street; authorizing the expenditure of an amount not to exceed \$7,000 from Capital Outlay Fund 30245, CIP-53-032.0, Sorrento Valley Boulevard Bridge over Soledad Creek and Roselle Street, for the purpose of providing funds for the above project. (Torrey Pines Community Area. District-1.)



CITY MANAGER SUPPORTING INFORMATION: On February 2, 1987, the City of San Diego entered into an agreement with Pountney and Associates, Inc. for Sorrento Valley Boulevard Bridge over Soledad Creek and Roselle Street Improvements, which consists of widening Sorrento Valley Boulevard from Sorrento Valley Road to Roselle Street and improving Roselle Street from 400 feet north of the southbound Interstate-5 on-ramp to 500 feet south of the northbound Interstate-5 off-ramp. This project will improve capacity and safety in this congested area since current volumes of 15,000 vehicles per day exceed City standards for two-lane roads. This first amendment to the agreement requests \$7,000 be added for additional consultant services. The primary reason for this amendment is to revise the project plans to comply with recently imposed design requirements of the State of California, Public Utilities Commission. In order to secure PUC approval for the revisions to the railroad crossing, a more elaborate overhead lighting system and crossing gate system is being required than those customarily used. The balance of funds added will allow for possible future additional services by the consultant if necessary.

Aud. Cert. 8801031.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-88-1171 Rev.1) TRAILED AS UNFINISHED BUSINESS TO  
TUESDAY, JUNE 14, 1988, AT 10:00  
A.M.

Proposed Council Policy establishing Standards and Guidelines for Review of Development Agreements.

The proposed policy would establish standards and criteria for the benefits and assurity to both the applicant and the City of San Diego for entering into a development agreement and will also establish guidelines for the format of the agreement document and evaluation of the impact components coupled with specific expectations to occur as a result of the agreement itself.

Adoption of a Resolution approving Council Policy 600-37.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A038-115.)

ITEM-201:

(Continued from the meeting of May 31, 1988, Item 119, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Calle Cristobal Landscape and Lighting Maintenance District:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-2278) ADOPTED AS RESOLUTION R-271154

Resolution of Intention to levy and collect assessment on the Calle Cristobal Landscape and Lighting Maintenance District.

Subitem-B: (R-88-2279) ADOPTED AS RESOLUTION R-271155

Approving the City Engineer's Report submitted in connection with the Calle Cristobal Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The Calle Cristobal Landscape and Lighting Maintenance District will provide maintenance of landscaped medians, streetscapes and the street side of the sound attenuator wall along Calle Cristobal within the district boundaries. The public hearing establishes the assessments for the district for Fiscal Year 1989. The Fiscal Year 1989 proposed maintenance cost for the district are as follows:

Contractual Maintenance	\$41,000
Personnel	7,568
Utilities	9,500
Incidentals	9,104
Total Expenses	\$67,172
Reserve	7,095
Total	\$74,267
Less Carry-over & Interest	2,700
Less City Contribution	5,450
Assessed to District	\$66,117

The proposed unit assessment for Fiscal Year 1989 is approximately \$21 compared to \$2 for Fiscal Year 1988. The increase in the assessment is due to the following:

1. The assessments for Fiscal Year 1988 were for the last three months of that fiscal year. The assessments for Fiscal Year 1989 are for a full twelve-month period.
2. The district has taken over the maintenance of additional landscaped medians and streetscapes from the developer for Fiscal Year 1989.

FILE LOCATION: STRT M-161

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202:

(Continued from the meeting of May 31, 1988, Item 120, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Eastgate Technology Park Landscape Maintenance District:  
(University Community Area. District-1.)

Subitem-A: (R-88-2273) ADOPTED AS RESOLUTION R-271156

Resolution of Intention to levy and collect assessment on the Eastgate Technology Park Landscape Maintenance District.

Subitem-B: (R-88-2274) ADOPTED AS RESOLUTION R-271157

Approving the City Engineer's Report submitted in connection with the Eastgate Technology Park Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the assessments for the maintenance of medians, streetscapes and open space in the Eastgate Technology Park Landscape Maintenance District for Fiscal Year 1989. The proposed maintenance costs for the district for Fiscal Year 1989 are as follows:

Contractual Maintenance	
(Medians, streetscapes & open space)	\$ 59,894
Personnel	5,675
Water and Electricity	25,250
Incidentals	9,933
Total Expense	\$100,752
Reserve	30,226
Total	\$130,978
Less Carry-over & Interest	48,500
Less City Contribution	3,438
Assessed to District	\$ 79,040

Assessments are based on the net pad sizes of the lots within the district which for Fiscal Year 1989 corresponds to approximately \$650 per net pad acre compared to \$1,000 per net

pad acre for the 1988 Fiscal Year. The lower unit assessment per net pad acre is due to the higher carry-over amount from Fiscal Year 1988 to Fiscal Year 1989. The previous carry-over amount was \$4,500. The City currently owns all except one of the parcels in the district and will fund parcel assessments until each is sold.

FILE LOCATION: STRT M-152

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203:

(Continued from the meeting of May 31, 1988, Item 121, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Gaslamp Quarter Landscape and Lighting Maintenance District:

(Centre City Community Area. District-8.)

Subitem-A: (R-88-2281) ADOPTED AS RESOLUTION R-271158

Resolution of Intention to levy and collect assessment on the Gaslamp Quarter Landscape and Lighting Maintenance District.

Subitem-B: (R-88-2282) ADOPTED AS RESOLUTION R-271159

Approving the City Engineer's Report submitted in connection with the Gaslamp Quarter Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The Fiscal Year 1989 proposed district costs are as follows:

Contractual Maintenance	\$ 79,226
Personnel	173,761
Utilities	60,000
Incidentals	62,512
Total Expenses	\$375,499
Reserve	46,238
Total	\$421,737
Less Carry-over & Interest	141,000
Less City Contribution	13,100
Assessed to District	\$267,637

The annual assessment for Fiscal Year 1989 will be \$267,637, as compared to \$261,586 for Fiscal Year 1988. The proposed assessment reflects the transfer of the landscaping and cleaning functions to City Forces. This conversion is in response to dissatisfaction with the performance of present and past contractors. The private full service tree maintenance contract will be continued.

FILE LOCATION: STRT M-157

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204:

(Continued from the meeting of May 31, 1988, Item 122, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Gateway Center East Landscape Maintenance District:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-2209) ADOPTED AS RESOLUTION R-271160

Resolution of Intention to levy and collect assessment on the Gateway Center East Landscape Maintenance District.

Subitem-B: (R-88-2210) ADOPTED AS RESOLUTION R-271161

Approving the City Engineer's Report submitted in connection with the Gateway Center East Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: Gateway Center East is an industrial park project under development by the Southeast Economic Development Corporation, located east of I-15 and north of Market Street. Landscaping for the project consists of landscaped open space easements on the slopes facing I-15 and S.R. 94, as well as landscaping along the frontage of all lots and medians on Market Street and Gateway Center Drive. The district will provide maintenance of open space, medians, and landscaped easements within the district. The estimated maintenance costs for the district for Fiscal Year 1989 are as follows:

Contractual Maintenance	\$53,609
Personnel	7,568
Utilities	18,500

Incidentals	10,235
Total Expenses	\$89,912
Reserve	31,775
Total	\$121,687
Less Carry-over & Interest	46,250
Less City Contribution	750
Assessed to District	\$74,687

The average assessment amount per building pad acre for Fiscal Year 1989 is approximately \$2,000 compared to \$3,300 for Fiscal Year 1988. The reduction in the assessment is due to the carry-over of \$46,250 from the previous Fiscal Year.

FILE LOCATION: STRT M-154

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

#### ITEM-205:

(Continued from the meeting of May 31, 1988, Item 123, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Mira Mesa Landscape Maintenance District:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-2270) ADOPTED AS RESOLUTION R-271162  
Resolution of Intention to levy and collect assessment on the Mira Mesa Landscape Maintenance District.

Subitem-B: (R-88-2271) ADOPTED AS RESOLUTION R-271163  
Approving the City Engineer's Report submitted in connection with the Mira Mesa Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Mira Mesa Landscape Maintenance District. The district provides for the maintenance of landscaped and paved medians within the community. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$58,870
Personnel	9,461
Water and Electric Service	250
Incidentals	13,264

Total Expenses	\$81,845
Reserve	8,900
Total	\$90,745
Less Carry-over & Interest	29,000
Less City Contribution	19,767
Assessed to District	\$41,978

The assessment amount per unit for Fiscal Year 1989 is \$1.95, compared to \$2.10 for Fiscal Year 1988. The assessment base of the district has been expanded this fiscal year to include residential units between Parkdale Avenue and Camino Santa Fe.

FILE LOCATION: STRT M-153

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

#### ITEM-206:

(Continued from the meeting of May 31, 1988, Item 124, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the North City West Landscape and Lighting Maintenance District:  
(North City West Community Area. District-1.)

#### Subitem-A: (R-88-2212) ADOPTED AS RESOLUTION R-271164

Resolution of Intention to levy and collect assessment on the North City West Landscape and Lighting Maintenance District.

#### Subitem-B: (R-88-2213) ADOPTED AS RESOLUTION R-271165

Approving the City Engineer's Report submitted in connection with the North City West Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the North City West Landscape and Lighting Maintenance District. The district provides maintenance for approximately 210 acres of open space in addition to medians, streetscapes, and slopes within the area designated as Neighborhood 5 (Zone A). The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$135,000
Personnel	37,622
Utilities	35,500

Incidentals	32,390
Total Expenses	\$240,512
Reserve	22,932
Total	\$263,444
Less Carry-over & Interest	46,000
Less City Contribution	20,916
Assessed to District	\$196,528

A total of \$54,221 was assessed to the district last year in anticipation that maintenance operations will start during the later portion of Fiscal Year 1988. However, no maintenance was performed in Fiscal Year 1988, and the revenues have been carried over to Fiscal Year 1989. The proposed unit assessment for Fiscal Year 1989 for open space maintenance will be approximately \$6. In addition, the units within Zone A are proposed to be assessed approximately \$98 per unit for median landscaping and slope maintenance.

FILE LOCATION: STRT M-150

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

#### ITEM-207:

(Continued from the meeting of May 31, 1988, Item 125, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Park Village Landscape Maintenance District:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-88-2215) ADOPTED AS RESOLUTION R-271166  
Resolution of Intention to levy and collect assessment on the Park Village Landscape Maintenance District.

Subitem-B: (R-88-2216) ADOPTED AS RESOLUTION R-271167  
Approving the City Engineer's Report submitted in connection with the Park Village Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the assessments for the maintenance of landscaped medians and slopes in the Park Village Landscape Maintenance District for the Fiscal Year 1989. The developer of the subdivision will continue to provide all necessary maintenance



for the landscaped areas until they are turned over to and accepted by the district. The proposed maintenance costs for the landscaped areas to be maintained by the district during the Fiscal Year 1989 are as follows:

Contractual Maintenance	
(Medians & slopes)	\$46,725
Personnel	5,675
Utilities	6,250
Incidentals	9,682
Total Expense	\$68,332
Reserve	7,117
Total	\$75,449
Less Carry-over & Interest	300
Less City Contribution	7,482
Assessed to District	\$67,667

Assessments for the Fiscal Year 1989 correspond to approximately \$22 per dwelling unit compared to \$7 for Fiscal Year 1988. The increase in the assessment this fiscal year is due to the fact that total square footage and acres to be maintained by the district were substantially underestimated in Fiscal Year 1988. The assessments in the next and following fiscal years are expected to remain at or close to the Fiscal Year 1989 level.

FILE LOCATION: STRT M-151

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-208:

(Continued from the meeting of May 31, 1988, Item 126, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Penasquitos East Landscape Maintenance District:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-88-2284) ADOPTED AS RESOLUTION R-271168  
Resolution of Intention to levy and collect assessment on the Penasquitos East Landscape Maintenance District.

Subitem-B: (R-88-2285) ADOPTED AS RESOLUTION R-271169  
Approving the City Engineer's Report submitted in connection with the Penasquitos East Landscape Maintenance

District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Penasquitos East Landscape Maintenance District. The district provides for the maintenance of landscaped medians and open space within the district. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$35,500
Personnel	9,461
Utilities	11,450
Incidentals	12,164
Total Expenses	\$68,575
Reserve	11,088
Total	\$79,663
Less Carry-over & Interest	11,100
Less City Contribution	11,004
Assessed to District	\$57,559

The annual assessment for Fiscal Year 1989 will be approximately \$5 per unit, compared to \$4.60 for Fiscal year 1988. The increase is due to increases in the contractual maintenance costs.

FILE LOCATION: STRT M-160

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-209:

(Continued from the meeting of May 31, 1988, Item 127, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Rancho Bernardo Landscape Maintenance District:

(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-88-2287) ADOPTED AS RESOLUTION R-271170  
Resolution of Intention to levy and collect assessment on the Rancho Bernardo Landscape Maintenance District.

Subitem-B: (R-88-2288) ADOPTED AS RESOLUTION R-271171  
Approving the City Engineer's Report submitted in connection with the Rancho Bernardo Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Rancho Bernardo Landscape Maintenance District. The district provides landscape maintenance of streetscapes. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 74,045
Personnel	9,461
Utilities	13,055
Incidentals	11,466
Total Expenses	\$108,027
Reserve	59,276
Total	\$167,303
Less Carry-over & Interest	69,000
Less City Contribution	11,021
Assessed to District	\$ 87,282

The annual assessment for Fiscal Year 1989 will be approximately \$8 per dwelling unit, as compared to \$8.30 for Fiscal Year 1988.

FILE LOCATION: STRT M-162

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-210:

(Continued from the meeting of May 31, 1988, Item 128, at the City Manager's request, to receive a budget report from Financial Management.)

Three actions relative to the San Ysidro Boulevard Landscape Maintenance District:  
(San Ysidro Community Area. District-8.)

Subitem-A: (R-88-2250) ADOPTED AS RESOLUTION R-271172  
Initiating proceedings for the formation of the San Ysidro Boulevard Landscape Maintenance District.

Subitem-B: (R-88-2251) ADOPTED AS RESOLUTION R-271173  
Resolution of Intention to levy and collect assessment on the San Ysidro Boulevard Landscape Maintenance District.

Subitem-C: (R-88-2252) ADOPTED AS RESOLUTION R-271174  
Approving the City Engineer's Report submitted in connection with the San Ysidro Boulevard Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: San Ysidro Boulevard Landscape Maintenance District is located on San Ysidro Boulevard between I-805 and Via de San Ysidro. The street widening and improvements are currently under construction and are expected to be completed by February 1989. The improvements consist of landscaping, decorative pavement, and decorative sidewalk and street amenities such as bollards, benches and above-grade planters. The proposed district will provide the necessary maintenance to the improvements. The public hearing will establish the district and levy assessments for the last four months of Fiscal Year 1989. The estimated maintenance costs for the district for the last four months of Fiscal year 1989 are as follows:

Contractual Maintenance	\$ 4,334
Personnel	2,523
Utilities	683
Incidentals	2,767
Total Expenses	\$10,307
Reserve	1,157
Total	\$11,464

The estimated average assessment for Fiscal Year 1989 is approximately \$440 per parcel.

FILE LOCATION: STRT M-156

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-211:

(Continued from the meeting of May 31, 1988, Item 129, at the City Manager's request, to receive a budget report from Financial Management.)

Two actions relative to the Scripps-Miramar Ranch Landscape and Lighting Maintenance District:

(Scripps-Miramar Ranch Community Area. District-5.)

Subitem-A: (R-88-2294) ADOPTED AS RESOLUTION R-271175

Resolution of Intention to levy and collect assessment on the Scripps-Miramar Ranch Landscape and Lighting Maintenance District.

Subitem-B: (R-88-2295) ADOPTED AS RESOLUTION R-271176

Approving the City Engineer's Report submitted in

connection with the Scripps-Miramar Ranch Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for Scripps-Miramar Ranch Landscape and Lighting Maintenance District. The district provides landscape maintenance for open space and center islands, and maintenance for street light standards. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$146,041
Personnel	28,381
Utilities	35,161
Incidentals	20,391
Total Expenses	\$229,974
Reserve	49,457
Total	\$279,431
Less Carry-over & Interest	105,000
Less City Contribution	11,752
Assessed to District	\$162,679

The proposed unit assessment for Fiscal Year 1989 will remain approximately \$32, and it was for the previous Fiscal Year 1988.

FILE LOCATION: STRT M-159

COUNCIL ACTION: (Tape location: B091-100.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-212:

Two actions relative to Tax Anticipation Notes:

Subitem-A: (R-88-2454) ADOPTED AS RESOLUTION R-271087

Authorizing the City Manager to negotiate an agreement with Bankers Trust Company to purchase and issue City of San Diego Short-Term Tax and Revenue Anticipation Notes in an issue amount not to exceed \$30,000,000, and to execute such other documents or take such other action as may be appropriate and necessary in connection therewith.

Subitem-B: (R-88-2455) ADOPTED AS RESOLUTION R-271088

Authorizing the execution of an agreement with the firm of Stradling, Yocca, Carlson and Rauth to serve as Bond Counsel for the City's Tax Anticipation Notes Issuance and the expenditure of funds not to exceed the sum of \$22,000

in fees and expenses in connection therewith.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B114-130.)

MOTION BY PRATT TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-213: (O-88-199) HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-16916 (New Series), as amended entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by amending the personnel authorization of the Council Administration Division (029) by deleting one (1.00) Council Secretary position and one (1.00) Clerical Assistant II position, and adding in lieu, one (1.00) Committee Consultants' Secretary position and one (1.00) Council Representative I position, respectively; exempting the two (2.00) new positions from the Classified Service, pursuant to Section 117(a)(17) of the San Diego Charter after review and consideration of the unfavorable comment by the Civil Service Commission; establishing salary rates therefor.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B131-139.)

MOTION BY STRUIKSMA TO APPROVE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (R-88-2396) ADOPTED AS RESOLUTION R-271177

19880613

Authorizing the execution of a Personal Services Agreement with John H. Montgomery and John R. O'Donnell for Washington, D.C. representation, for the period of July 1, 1988 through June 30, 1989.

(See Intergovernmental Relations Department Reports IRD-88-20 and IRD-88-18.)

COMMITTEE ACTION: Reviewed by RULES on 5/18/88.

Recommendation to adopt IRD's recommendation to extend the agreement for the contract period of July 1, 1988 through June 30, 1989. Districts 1, 7 and Mayor voted yea. Districts 2 and 3 not present.

Aud. Cert. 8900012.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A141-B090.)

Motion by Filner that the language be replaced by the previous language in the contract where it states "to report to the Mayor and the Rules Committee for drafting of the policy." Second by Struiksmas. No vote.

MOTION BY McCARTY TO ADD THE LANGUAGE TO THE CONTRACT THAT THE POLICY MUST BE RATIFIED BY THE FULL COUNCIL. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmas-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY PRATT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmas-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (R-88-2497) ADOPTED AS RESOLUTION R-271178

Directing the City Manager to work with EPA to expedite wetlands mapping of the San Dieguito Trust property in the San Dieguito River Valley, so that the City can continue with its river valley restoration plan.

(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A131-140.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksmas-yea, Henderson-ineligible, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S402: (R-88-2426) ADOPTED AS RESOLUTION R-271179

Proclaiming June 18, 1988 to be "Masonic Day" in San Diego in honor and recognition of the many contributions of the Masonic Order to the American freedoms documents.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A116-130.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-88-2394) ADOPTED AS RESOLUTION R-271180

(Continued from the meeting of June 6, 1988, Item 117, at the City Manager's, request to check the bill with the League of California Cities.)

Supporting Assembly Bill 3298 (Killea) - Solid Waste Recycling Act of 1988; directing the Intergovernmental Relations Department to seek amendments to AB 3298 (Killea), which would set forth statewide policies for the development and enactment of local recycling programs; declaring the City Council's support, pursuant to Council Policy 900-6, for related recycling bills AB 4243 (Clute), AB 4607 (Brown), AB 2831 (La Follette), AB 3746 (Eastin), SB 2037 (Rosenthal, et al), AB 3761 (Connelly and Hauser), and AB 3299 (Killea).

COMMITTEE ACTION: Initiated by RULES on 5/18/88.

Recommendation to support AB 3298 (Killea) with amendments; and support AB 4234 (Clute), AB 4607 (Brown), AB 2831 (LaFollette), AB 3746 (Eastin), SB 2037 (Rosenthal, et al) AB 3761 (Connelly and Hauser), and AB 3299 (Killea). Districts 1, 7 and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B140-530.)

MOTION BY McCARTY TO ADOPT AND DIRECT THE CITY MANAGER AND THE INTERGOVERNMENTAL RELATIONS DIRECTOR TO SEEK AMENDMENTS THAT WOULD LIMIT THE STATE'S ABILITY TO FINE THE CITY FOR NOT ACHIEVING PROVISIONS OF THE RECYCLING PLAN. ALSO REQUEST THAT THE INTERGOVERNMENTAL RELATIONS DIRECTOR COME TO THE RULES COMMITTEE TO GIVE AN UPDATE ON THIS MATTER. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-88-2508) ADOPTED AS RESOLUTION R-271181

Suspending the Permanent Rules of the Council (San Diego Municipal Code Section 22.0101), pursuant to Rule 32, for the purpose of changing the hours of meeting (established in Rule 1) on June 20, 1988; declaring that a regular meeting of the City Council shall be scheduled on Monday,



June 20, 1988 to convene at 10:00 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B101-113.)

MOTION BY HENDERSON TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-88-2645) ADOPTED AS RESOLUTION R-271182

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(Continued from the meetings of May 31, 1988, Item 201 and June 6, 1988, Item S406; last continued at the City Attorney's request, for further review.)

In the matter of:

A Report of the Centre City Planning Committee on the Organizational Structure to Market and Promote Centre City.

(See Report No. 88-173. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B531-C150.)

MOTION BY ROBERTS TO APPROVE THE RECOMMENDATIONS OF THE SUBCOMMITTEE AND THE CITY ATTORNEY AS PRESENTED IN THE MAYOR'S MEMORANDUM. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-S406: (O-88-205 Rev.) INTRODUCED AND ADOPTED AS  
ORDINANCE O-17106 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by adding to the personnel authorization of the Fire Department (120), Fire Prevention Program (12030) positions as follows: 13.35 Fire Prevention Inspector II, 2.00 Fire Prevention Supervisors, and 1.00 Intermediate Typist, all related to the Hazardous Materials Inspection Programs.

NOTE: The first public hearing was held on Monday, June 6, 1988, Item S402A. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B101-113.)

MOTION BY HENDERSON TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: (R-88-2619) ADOPTED AS RESOLUTION R-271183

(Continued from the meeting of June 7, 1988, Item S407, at Mayor O'Connor's request, for further discussion with the attorneys regarding the matter.)

In the matter of Ogden Environmental Services v. The City of San Diego, Case No. 88-0252-K(M), for the purpose of reconsidering the denial of the application for a conditional use permit, pursuant to court order dated May 11, 1988.

FILE LOCATION: PERM CUP 87-0794

COUNCIL ACTION: (Tape location: C151-320.)

MOTION BY WOLFSHEIMER TO DENY THE CUP APPLICATION BASED ON THE FOLLOWING FINDINGS: 1. THE PROPOSED RESEARCH , DEVELOPMENT AND DEMONSTRATION PROJECT IS SUBSTANTIALLY DIFFERENT THAN THE TYPE OF SCIENTIFIC RESEARCH INTENDED AND CONTEMPLATED FOR THE SR (SCIENTIFIC RESEARCH) ZONE AND WHICH IS PRESENTLY CONDUCTED THEREIN IN THAT: A. IT WAS NEVER INTENDED THAT PERMITTED ACTIVITIES IN THE SR (SCIENTIFIC RESEARCH) ZONE HAVE EXTERNAL EFFECTS OUTSIDE THE LABORATORY; B. HAZARDOUS WASTE IS INHERENTLY DANGEROUS TO HUMAN HEALTH, SAFETY AND THE ENVIRONMENT; AND LONG TERM EFFECTS ON SURROUNDING PROPERTY AND POPULATION OF THE PROPOSED EXPERIMENTATION IN BURNING OF HAZARDOUS WASTE IS PRESENTLY UNKNOWN; C. THE PROPOSED ACTIVITY IS MORE CLOSELY RELATED OR SIMILAR TO USES ALLOWED IN THE AGRICULTURAL OR MANUFACTURING ZONES DUE TO ITS NATURE, THE QUANTITIES OF WASTE PROPOSED TO BE BURNED, THE SCOPE OF THE RESEARCH AND POSSIBILITY OF HARMFUL IMPACTS OFF THE SITE DUE TO UNKNOWN RESULTS OF TEST BURNS. 2. THE PROPOSED LOCATION WOULD BE DETRIMENTAL TO ADJOINING LAND USES AND TO THE CITY FROM AN ECONOMIC, SOCIAL AND PSYCHOLOGICAL STANDPOINT DUE TO AN ADVERSE IMPACT ON PROPERTY VALUES, TAX REVENUES, ABILITY TO ATTRACT BUSINESS, TOURISM AND INDUSTRY TO THE AREA BECAUSE OF THE NATURE OF THE PROPOSED FACILITY AND ITS PROXIMITY TO THE FOLLOWING: SALK INSTITUTION; SCRIPPS CLINIC; THREE HOSPITALS; A PROPOSED SHERATON HOTEL; THE TORREY PINES INN AND PUBLIC GOLF COURSES; THE TORREY PINES STATE RESERVE; THE LOS PENASQUITOS LAGOON; THE

UNIVERSITY OF CALIFORNIA AND ITS MEDICAL SCHOOL; RESIDENTIAL PROPERTIES; A CHILD CARE CENTER; NUMEROUS SCHOOLS; OFFICE AND COMMERCIAL FACILITIES; AND PUBLIC BEACHES. 3. THEREFORE, BASED ON THE FOREGOING FINDINGS, THE CITY COUNCIL FINDS THAT THE PROPOSED USE WILL ADVERSELY AFFECT THE NEIGHBORHOOD, THE GENERAL

PLAN AND THE COMMUNITY PLAN AND WILL BE DETRIMENTAL TO THE GENERAL WELFARE OF PERSONS RESIDING, WORKING OR VISITING IN THE AREA. IF THIS MATTER IS ADOPTED, DIRECT THE CITY MANAGER TO IMMEDIATELY UNDERTAKE TO ATTEMPT TO IDENTIFY CITY-OWNED LAND ZONED FOR AGRICULTURAL OR INDUSTRIAL USE WHICH WOULD NOT BE SUBJECT TO THE ADVERSE FINDINGS STATED HEREIN AND SUBMIT TO THE CITY COUNCIL A REPORT WITHIN 45 DAYS AND RECOMMENDATIONS CONCERNING SITE AVAILABILITY FOR THE DEVELOPMENT OF THE PROJECT; AND DIRECT THE CITY ATTORNEY TO PREPARE FOR CITY COUNCIL CONSIDERATION AN AMENDMENT TO SAN DIEGO MUNICIPAL CODE SECTION 101.0510.C.4.j. THAT WOULD AUTHORIZE THE APPLICATION FOR AN APPROPRIATE CONDITIONAL USE PERMIT IN THE AGRICULTURAL OR MANUFACTURING ZONES. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-S408: (R-88-2509) ADOPTED AS RESOLUTION R-271184

Commending and congratulating 17 students from Samuel Gompers Secondary School for winning the National Bicentennial Competition on the Constitution and the Bill of Rights in Washington D.C. last April.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D026-074.)

MOTION BY PRATT TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S409: RECOGNIZED/WELCOMED

Recognizing and welcoming the Reading Enrichment Class from Memorial Junior High School, accompanied by instructor Sister Nora Murphy.  
(District-4.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D004-026.)

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
O'Connor at 2:12 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D074).